

**Southeastern Michigan HIV/AIDS Council  
Long Range Strategic Planning Committee  
DHD, 12am – 2pm, Rm. 420B  
Minutes  
November 19, 2003**

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Committee: Long Range

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Date:

**Those Present:**

**Keith Meeks - Chair  
Jonsea Nelson  
Valerie Freeman  
Waymond Burks  
Pat Jacobs  
Greg Cherry  
Charles Turner**

**Meeting called to order at 12:06pm.**

<b>Topic</b>	<b>Discussion/Recommendations</b>	<b>Responsible Party</b>
Approval of Minutes/Agenda	Today's agenda and minutes from Oct 17, 03 were approved as submitted.	
<b>Old Business:</b>  Committee Reports	A. Report given by Jonsea Nelson (Co-chair) – Needs Assessment Committee B. Report given by Calvin Scarber (Co-chair) – People Who Care Committee	

Topic	Discussion/Recommendations	Responsible Party
<b>New Business:</b>		
<ul style="list-style-type: none"> <li>▪ Women with children</li> <li>▪ HIV Positive Women</li> <li>▪ Title I thru IV</li> </ul>	<ul style="list-style-type: none"> <li>▪ Comprehensive plan committee – to seek other funding</li> <li>▪ No mandatory testing for HIV positive persons.</li> <li>▪ Outbreak to STD and transmission of HIV Virus in the State level Epi data report has confirmed this data.</li> <li>▪ Comprehensive plan committee – For Needs Assessment Cmt. Survey's do focus group, looking at the Epi data clients, providers. Route of infection: MSMs, Heteros, IDU. Origin of virus unknown. To have AIDS, a person must have T-cell count below 200 and two infections present.</li> <li>▪ Gregg Cherry and Calven Scarber will research affirmation and APM in 800 number system, how they access or refer clients, hours of operations, etc.</li> <li>▪ Job descriptions and criteria needed for SEMHAC 800 Line to handle all populations including crisis intervention.</li> </ul>	<ul style="list-style-type: none"> <li>▪ Greg Cherry, Calvin Scarber Due: 12/17/03</li> <li>▪ Jonsea Nelson Due: 12/17/03</li> </ul>
<b>Announcements:</b>		

Topic	Discussion/Recommendations	Responsible Party
Adjournment	The meeting was adjourned at 2:05pm.	
Next meeting	The next meeting is scheduled for 12/1703 12am – 2pm, Rm. 420C	